

**Island County Board of Health**  
**October 20, 2015 • 1:00pm – 3:00pm**  
**Commissioner's Hearing Room (B-102) • Island County Annex Building (1 NE 6<sup>th</sup> Street)**

**AGENDA**

**Call to Order 1:00pm:** Welcome to this Regular Session of the Island County Board of Health.

**Additions or Changes to the Agenda**

**Approval of the Minutes of September 15, 2015 Regular Session**

[Attachment](#)

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time to hear from the public on subjects of a health related nature, not on the scheduled agenda. All information will be taken under advisement. Generally no action will be taken unless the subject is emergent in nature. To ensure proper recording of your comments, state your name and address clearly into the microphone, and please limit your comments to two minutes. The Board will hear public comment on specific agenda items when discussed.

**Presentations:** None.

**Contracts:** *Keith Higman, Health Services Director* will present two contracts as follows:

1. Skagit Valley College: Skagit/Islands Head Start; 9/1/2015 to 8/31/2016  
Contract Amount: Not to exceed \$1,500  
[Attachment:](#) Contract No. ITL1516313
2. Opportunity Council: Septic Inspection Intake & Referral Program; 7/1/2015 to 6/30/2017  
Contract Amount: Not to exceed \$7,500  
[Attachment:](#) Contract No. HD-15-2015  
[Attachment:](#) Contract No. HD-15-2015 (With all Exhibit A: C17111; size=113 MB)

**Legislative Updates:**

Keith Higman

**Report from the Health Department:**

Keith Higman

**Adjourn:** Due to scheduling conflicts, November's Island County Board of Health session will be a *Special Session* held at 1:00pm on Monday, November 16, 2015 in the Commissioner's Hearing Room (B-102) in the Annex Building.